

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

U.S. DISTRICT COURT
NORTHERN DIST. OF TEXAS
FILED

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UNITED STATES OF AMERICA §
§
v. §
§
CARLOS MARTIN CONTRERAS (01) §
WALTER GARCIA SANCHEZ (02) §
A.K.A. "CUBA" §
LUIS ALBERTO CASTILLO-RODRIGUEZ (03) §
A.K.A. "CHILANGO" §
JORGE CORONADO (04) §
EDGAR ELIZALDE-PEREZ (05) §
JOSE LUIS FLORES (06) §
A.K.A. "CATRACHO" §
GERARDO GALLEGOS-CONTRERAS (07) §
A.K.A. "TITO" §
JESUS GARCIA (08) §
A.K.A. "CHUCHO" §
RICARDO GARCIA-FLORES (09) §
A.K.A. "ENAMORADO" §
CARLOS MEDINA (10) §
REYNALDO PINEDA (11) §
A.K.A. "PAPUSO" §
ABEL RODRIGUEZ (12) §
A.K.A. "GUERO" §
EDUARDO MEZA (13) §
A.K.A. "VICTOR RODRIGUEZ" §
NOE SOLIS-RODRIGUEZ (14) §
A.K.A. "ENTENADO" §
A.K.A "JUAN NAVARETE LOPEZ" §
LARRY SANDOVAL, JR. (15) §
A.K.A. "CHAPIN" §
GERVACIO VARA LIMON (16) §
A.K.A. "MONCLOVA" §
ADEMIR RODRIGUEZ (17) §
A.K.A "REYMUNDO RODRIGUEZ" §

NO. 3:13-CR-440-L
(Supersedes Indictment Filed
November 6, 2013)

JOSE G SILVA RAMIREZ (18)	§
A.K.A. "CARWASH GUY"	§
LUDIVINA PEREZ-RODRIGUEZ (19)	§

SUPERSEDING INDICTMENT

The Grand Jury charges:

Count One

Conspiracy to Possess with Intent to Distribute Cocaine and Cocaine Base
(Conspiracy in violation of 21 U.S.C. §§ 846, 841)

Beginning in or about March 2011, the exact date being unknown to the Grand Jury, and continuing thereafter through the date of this indictment, in the Dallas Division of the Northern District of Texas and elsewhere, **Carlos Martin Contreras; Walter Garcia Sanchez "Cuba"; Luis Alberto Castillo-Rodriguez, a.k.a. "Chilango"; Jorge Coronado; Edgar Elizalde-Perez; Jose Luis Flores, a.k.a. "Catracho"; Gerardo Gallegos-Contreras, a.k.a. "Tito"; Jesus Garcia, a.k.a. "Chucho"; Ricardo Garcia-Flores, a.k.a. "Enamorado"; Carlos Medina; Reynaldo Pineda, a.k.a. "Papuso"; Eduardo Meza, a.k.a. "Victor Rodriguez"; Noe Solis-Rodriguez, a.k.a. "Entenado," a.k.a. "Juan Navaretelopez" ; Larry Sandoval Jr., a.k.a. "Chapin"; Gervacio Vara Limon; a.k.a. "Monclova"; Jose Silva Ramirez a.k.a. "Carwash Guy"; Ademir Rodriguez, a.k.a. "Reymundo Rodriguez"; and Ludivina Perez-Rodriguez** the defendants, and others known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate and agree together and with each other to distribute and possess with the intent to distribute 28 grams or more of a mixture or

substance containing cocaine base, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii); possess with the intent to distribute and distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C)

All in violation of 21 U.S.C. § 846.

Count Two

Conspiracy to Possess with Intent to Distribute Methamphetamine
(In violation 21 U.S.C. §§ 846, 841)

Beginning in or about March 2011, the exact date being unknown to the Grand Jury, and continuing thereafter through the date of this indictment, in the Dallas Division of the Northern District of Texas and elsewhere **Luis Alberto Castillo-Rodriguez, a.k.a. “Chilango”; Gerardo Gallegos-Contreras, a.k.a. “Tito”; Jesus Garcia, a.k.a. “Chucho”; Reynaldo Pineda, a.k.a. “Papuso”; Abel Rodriguez a.k.a. “Guero”;** the defendants, and others known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate and agree together and with each other to distribute and possess with the intent to distribute and distribute 50 grams or more of a mixture and substance containing methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii).

All in violation of 21 U.S.C. § 846.

Count Three

(Possession with the Intent to Distribute Cocaine; Aiding and Abetting
Violation of 21 U.S.C. § 841(b)(1)(C); 18 U.S.C. § 2)

On or about December 10, 2012, in the Dallas Division of the Northern District of Texas, the defendant, **Edgar Elizalde-Perez**, aided and abetted by others, knowingly and intentionally possessed with the intent to distribute a mixture or substance containing a detectable amount of cocaine a Schedule II controlled substance, in violation of 21 U.S.C. § 841(b)(1)(C) and 18 U.S.C. § 2.


Forfeiture Notice
(21 U.S.C. § 853(a))

Upon conviction for the offense alleged in Counts One, Two or Three of this Superseding Indictment and pursuant to 21 U.S.C. § 853(a), the defendants, **Carlos Martin Contreras; Walter Garcia Sanchez “Cuba”; Luis Alberto Castillo-Rodriguez, a.k.a. “Chilango”; Jorge Coronado; Edgar Elizalde-Perez; Jose Luis Flores, a.k.a. “Catracho”; Gerardo Gallegos-Contreras, a.k.a. “Tito”; Jesus Garcia; Ricardo Garcia-Flores, a.k.a. “Enamorado”; Carlos Medina; Reynaldo Pineda, a.k.a. “Papuso”; Abel Rodriguez a.k.a. “Guero”; Eduardo Meza, a.k.a. “Victor Rodriguez”; Noe Solis-Rodriguez, a.k.a. “Juan Navaretelopez, a.k.a. “Entenado”; Larry Sandoval Jr., a.k.a. “Chapin”; Gervacio Vara Limon; a.k.a. “Monclova” Jose Silva Ramirez a.k.a. “Carwash Guy”; Ademir Rodriguez, a.k.a. “Reymundo Rodriguez”; and Ludivina Perez-Rodriguez** shall forfeit to the United States of America any property constituting or derived from proceeds obtained, directly or indirectly, as a result of the offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

“This property includes, but is not limited to, the following:

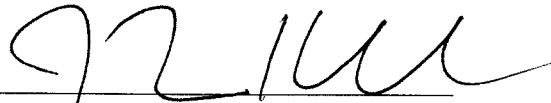
1. The real property situated at 311 Sharon Street, Irving, Dallas County, Texas, more specifically described as Lot 13, Block A of Revision of Ross Addition, an addition to the City of Irving, Dallas County, Texas, according to the plat thereof recorded in Volume 41, Page 33, Map Records.”

A TRUE BILL:



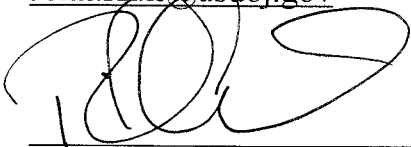
FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY



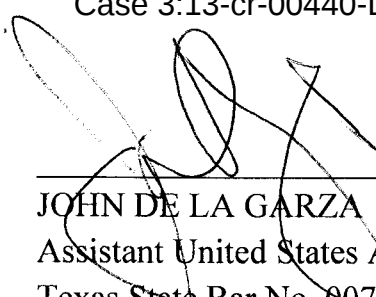
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DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

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A.K.A. "CUBA", LUIS ALBERTO CASTILLO-RODRIGUEZ (03)
A.K.A. "CHILANGO", JORGE CORONADO (04), EDGAR ELIZALDE-PEREZ (05),
JOSE LUIS FLORES (06) A.K.A. "CATRACHO", GERARDO GALLEGOS-
CONTRERAS (07), A.K.A. "TITO", JESUS GARCIA (08) A.K.A. "CHUCHO",
RICARDO GARCIA-FLORES (09) A.K.A. "ENAMORADO",
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"VICTOR RODRIGUEZ", NOE SOLIS-RODRIGUEZ (14) A.K.A. "ENTENADO",
A.K.A "JUAN NAVARETE LOPEZ", LARRY SANDOVAL, JR. (15) A.K.A.
CHAPIN", GERVACIO VARA LIMON (16) A.K.A. "MONCLOVA", ADEMIR
RODRIGUEZ (17) A.K.A "REYMUNDO RODRIGUEZ", JOSE G SILVA RAMIREZ
(18), A.K.A. "CARWASH GUY", LUDIVINA PEREZ-RODRIGUEZ (19)

SUPERSEDING INDICTMENT

21 U.S.C. §§ 846,841

Conspiracy to Possess with Intent to Distribute Cocaine and Cocaine Base

21 U.S.C. §§ 846, 841

Conspiracy to Possess with Intent to Distribute Methamphetamine

21 U.S.C. §§ 841(b)(1)(C); 18 U.S.C. § 2

Possession with the Intent to Distribute Cocaine
Aiding and Abetting

21 USC § 853(a)

Forfeiture

3 Counts

A true bill rendered

DALLAS


FOREPERSON

Filed in open court this 7 day of January, 2014

Clerk

Warrant to be issued for LUDVINA PEREZ-RODRIGUEZ (19)



UNITED STATES ~~DISTRICT~~ MAGISTRATE JUDGE

Criminal No. 3:13-CR-440-L

Magistrate No. 3-13-MJ-852-BH